## STANDING COMMITTEE MEETINGS

1.	12:00 – 1:30 PUBLIC SAFETY COMMITTEE (Conference Room A/B/C)	
2.	1:30 – 3:00 <u>INFRASTRUCTURE COMMITTEE (County Admin. Conference</u>	e Room)
	AGENDA REGULAR MEETING BOARD OF SUPERVISORS MARCH 1, 2011	
3:00 P.I	M. CALL TO ORDER	
	ROLL CALL OF MEMBERS	
	PRESENTATIONS BY THE PUBLIC – I	3 Minutes Each
	PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBE	
	REPORT OF THE COUNTY ATTORNEY	3 Minutes Each
3.	REPORT OF THE COUNTY ADMINISTRATOR  a. Monthly Report  b. Presentation of the FY2012 Proposed Budgets	
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	ADDITIONS/DELETIONS TO THE REGULAR AGENDA	
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4.	<u>LEGISLATIVE</u> ; <u>APPROVE MINUTES OF BOARD MEETING</u> Regular Meeting of February 15, 2011	
5.	FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING Proposed Resolution R11-74 BACKGROUND SUMMARY: Authorizes payments over \$100,000.	
6.	FINANCE AND BUDGET; MODIFY AUTHORIZATION FO COMMUNICATIONS SYSTEM FINANCING AND RECOGNIZE SAVINGS Proposed Resolution R11-81 BACKGROUND SUMMARY: Reduces costs.	

PUBLIC WORKS; PETITION VDOT TO INCLUDE CHET ATKINS COURT WITHIN 7. BOSCOBEL ESTATES INTO THE SECONDARY SYSTEM OF STATE HIGHWAYS Proposed Resolution R11-47 **George Washington** BACKGROUND SUMMARY: Accepts roads into state system. 8. PUBLIC WORKS; AUTHORIZE A PUBLIC HEARING TO AMEND STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED "DESIGNATION OF RESTRICTED PARKING AREAS", TO ESTABLISH A RESTRICTED PARKING AREA IN THE MANORS AT GREENRIDGE SUBDIVISION Proposed Resolution R11-72 Aquia BACKGROUND SUMMARY: Designates parking areas. 9. PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE A PUBLIC HEARING TO LEASE COUNTY-OWNED PROPERTY AT DUFF MCDUFF GREEN MEMORIAL PARK Proposed Resolution R11-75 **George Washington** BACKGROUND SUMMARY: Publicizes hearing. LEGISLATIVE; APPROVE APPOINTMENT OF MR. BERNARD STORCK TO THE 10. RAPPAHANNOCK AREA AGENCY ON AGING ADVISORY COUNCIL 11. THIS ITEM HAS BEEN DELETED END OF CONSENT AGENDA **UNFINISHED BUSINESS:** 12. FINANCE AND BUDGET; MID YEAR REVIEW Proposed Resolution R11-66 Proposed Resolution R11-67 **BACKGROUND SUMMARY:** Appropriates funds. ECONOMIC DEVELOPMENT; MASTER REDEVELOPMENT PLAN 13. Proposed Resolution R11-77 Proposed Resolution R11-79 **BACKGROUND SUMMARY:** Accepts recommendations and refers to Planning Commission. 14. PLANNING AND ZONING; CONSIDER A ZONING TEXT AMENDMENT, ADDING A NEW ZONING DISTRICT AND DISCUSSION OF POTENTIAL IMPLEMENTATION STRATEGIES FOR THE BOSWELL'S CORNER REDEVELOPMENT AREA Proposed Resolution R11-80 **Griffis-Widewater BACKGROUND SUMMARY:** Refers to Planning Commission for recommendations. 15. **DISCUSS SAFER GRANT** - Susan B. Stimpson END OF UNFINISHED BUSINESS **CLOSED MEETING** Section 2.2-3711 A.7 7:00 P.M. CALL TO ORDER

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC-II 3 Minutes Each \* **PUBLIC HEARINGS:** 16. HUMAN SERVICES; CONSIDER THE CONVEYANCE OF COUNTY-OWNED REAL ESTATE TO GREATER FREDERICKSBURG HABITAT FOR HUMANITY Proposed Resolution R11-32 **Rock Hill BACKGROUND SUMMARY:** Conveys property. UTILITIES; AUTHORIZE CONDEMNATION AND EXERCISE OF QUICK-TAKE 17. POWERS TO ACQUIRE AN EASEMENT ON A PORTION OF PROPERTY LOCATED AT TAX MAP PARCEL 53D-1-84B IN CONNECTION WITH THE FALLS RUN PHASE 1 SEWER PROJECT Proposed Resolution R11-60 Falmouth **BACKGROUND SUMMARY:** Authorizes condemnation/quick-take to acquire easement. PLANNING AND ZONING; AMEND AND REORDAIN THE ZONING ORDINANCE BY 18. AMENDING PROFFERED CONDITIONS AT 904 GARRISONVILLE ROAD Proposed Ordinance O11-11 **Rock Hill** Proposed Resolution R11-57 BACKGROUND SUMMARY: Authorizes amendment to the architectural and sign plan renderings. PLANNING AND ZONING; APPROVE A MINOR AMENDMENT TO A CONDITIONAL 19. USE PERMIT AT 904 GARRISONVILLE ROAD Proposed Resolution R11-58 **Rock Hill** Proposed Resolution R11-59 BACKGROUND SUMMARY: Authorizes changes. 20. PLANNING AND ZONING; CONSIDER AMENDMENT TO SECTION 22-190 OF THE SUBDIVISION ORDINANCE REGARDING STREET ACCESS REQUIREMENTS Proposed Ordinance O11-13 **BACKGROUND SUMMARY:** Amends to comply with VDOT standards. PUBLIC WORKS; AMEND STAFFORD COUNTY CODE, SECTION 15-56, ENTITLED 21. "DESIGNATION OF RESTRICTED PARKING AREAS", TO ESTABLISH A RESTRICTED PARKING AREA IN HAMPTON OAKS SUBDIVISION Proposed Ordinance O11-09 Garrisonville **BACKGROUND SUMMARY:** Updates ordinance and designates requested streets. END OF PUBLIC HEARINGS

## ADJOURNMENT

THIS AGENDA MAY BE AMENDED ON THE DAY OF THE MEETING. PARTICIPATION OF ALL CITIZENS IS ENCOURAGED. FOR THOSE INDIVIDUALS WITH SPECIAL NEEDS, PLEASE NOTIFY THE COUNTY ADMINISTRATOR OF ANY ACCOMMODATION REOUIRED AT LEAST 24 HOURS BEFORE THE MEETING.